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MINUTES OF A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 16th FEBRUARY 2021 AT 7.00 PM AS A VIRTUAL MEETING ON ZOOM PORTAL

Present:Cllr. Smith (Chairman)Cllr. Mooney, Dickerson, Hewins, Gorry, Wright, Bygott, Fieldgate and Nijjar

Apologies: None received.

In attendance: Cllr. Hasthorpe, Ward Cllr., NELC

There were 7 members of the public present. (All those present by both virtual and audio means including the Clerk as minute taker)

The meeting opened with the virtual presentation of the Keith Walton Trophy for Citizenship for 2020/21 to Mr. Keith Palmer and his team of helpers.

There was then 1 member of the public present.

20/134 To receive and accept apologies for absence

None received.

20/135 DECLARATIONS OF INTEREST (Code of Conduct 2012) -

Prejudicial interest declared by Cllr. Mooney in planning application for Fords Avenue due to adjacent residency. Personal interest declared by Cllr. Wright in planning application in Oak Road due to family connections. Noted.

20/136 To approve minutes of the previous meetings held in January 2021

Parish Council minutes of meeting held in January 2021

Minutes agreed as true record of the meeting and virtually signed by the Chairman. **RESOLVED:** That minutes be approved as a true record of the meeting held.

20/137 Police Report

To receive police report for month – circulated to all and received and noted.

Public Session

Nothing raised.

20/138 Highways/footpaths and Traffic Issues

a) <u>To receive update on any footpaths/highways and agree any necessary actions including</u> <u>an update on the TRO implementation and update on school traffic situation, new</u> <u>restrictions on Low Road and agree any necessary actions</u>

Cllr. Hewins, Clerk and Cllr. Hasthorpe had attended highways meeting as per following item. Cllr. Hasthorpe advised layby permanent closure should commence following week.

The main area of concern for road surfacing on Great Coates Road is not yet at intervention levels, however works planned from crossing as far as the Manor for later in the year. Bus stop being redesigned and in early stages.

Cllr. Dickerson asking for village pavement sweep and Clerk to action through NELC portal. Cllr. Dickerson also asked that we place article in Newsletter asking residents to take down planning permission notices when planning has been granted.

It was also agreed to place article in Newsletter asking for residents to trim back hedges and other overhanging greenery. Any specific addresses should be sent to Clerk for polite reminder letter to be sent out. Noted.

Cllr Mooney asked for thanks to be minuted to Cllrs. Smith and Hasthorpe (NELC) for the rapid response to the flooding issues in the village.

b) <u>Highways Meeting – Monday 15th February 2021</u>

Cllr. Hewins advised Clerk would chase up Bus shelter request for Stallingborough Road with NELC. Overall management plan for Village to be discussed and consulted on. Noted.

20/139 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0023/21/FUL

Proposal: Variation of Conditions 2 (Approved Plans), 3 (External Materials), 4 (Obscured Glazing) & 5 (Rainwater Discharge) as granted on DM/0461/20/FUL including alterations to roof layout, side ground and first floor extension removed, side window added at first floor, brickwork to render at first floor, front door at ground floor changed to window and installation of bi-folding doors to ground floor to rear Location: 16 Radcliffe Road Healing

Members had received objections from neighbouring property and agreed that the rainwater discharge for condition 5 was under question. Members to reiterate concerns over this and previous objections.

Planning Application Reference: DM/0038/21/FULA Proposal: Erect first floor extension above ground floor flat roof Location: 38 Fords Avenue Healing

ClIr. Mooney had declared prejudicial interest and took no part in discussion or debate. No objections

Planning Application Reference: DM/0116/21/FUL

Proposal: Erect two storey extension to side and single storey extension to rear Location: 18 Oak Road Healing

Cllr. Wright had declared personal interest in application. Members noted plans had been amended to address previous objections. No objections.

RESOLVED: That comments be submitted to NELC as agreed.

To receive any planning decisions and any representations regarding development made at the meeting for information only including information on proposed solar farm located at fields off Aylesby Lane, Aylesby, NE Lincs.

Cllr. Hasthorpe (NELC) had attended a consultation meeting. Proposals were within Government restrictions and all seemed in order.

Chairman advised he has spoken to contact from development agency who had offered to visit the PC and go over details and it was agreed that the Chairman invite attendance for either March or April 2021 meetings.

RESOLVED: That presentation visit be requested at either March or April 2021 PC meeting

20/140 Future Dates

Next Parish Council Meeting – Tuesday 9th March 2021 SLCC Clerk's Practitioner's Conference (virtual) – 21-23 February 2021 Finance Training – March and June 2021 – Cllr. Hewins Office Closure – 18.03.21 to 26.03.21 Any other future dates

20/141 Reports

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Town and Parish Liaison – 21.01.21
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Cllr Hewins attended. Cllr. Hasthorpe advised bulk of meeting covered enforcement taking place.

<u>Planning Training – Cllr. Hewins</u> Cllr. Hewins found very useful and informative.

To receive any reports None received.

20/142 Parks/Land Management

a) To receive report on land management for information

Minimal maintenance over winter months. Meeting with NELC officer re Porri's Wood about ash die back issues to be held on Monday 22nd February 2021 and Chair, Vice-Chair and Clerk would report back. Noted.

20/143 Necessary Parish Matters for consideration/update

a) <u>To confirm arrangements for March 2021 edition of Healing News</u> Agreed to continue with online publication and 200 to be printed for distribution within he village and via village retail outlets. Agreed that courtesy extensions for advertisers for couple of months whilst publishing online only.

RESOLVED: That March edition of Healing News be online published only, courtesy Continuation of advertisements whilst online publishing. Distributors to be paid At reduced rate for retention fee as previously agreed.

b) <u>To receive any update on Village Hall reopening and agree any necessary actions</u> Waiting for update from Government on any possible re-opening. Noted.

c) <u>To receive update on annual cover programme from LIVES for defibrillators and agree any</u> <u>necessary actions</u>

Ongoing and waiting for invoice from LIVES. Noted.

d) <u>To consider moving of wreaths from war memorial and placing on railings</u> It had been previously agreed that wreaths would be moved from the memorial to the railings from March each year. Clerk to make request to Legion.

RESOLVED: That the wreaths be moved to the railings from March 2021

20/144 New Village Hall Project

To receive report from Chairman on update to current progress and agree any further necessary actions

Application from purchasers was not contained in NELC February Planning Committee. Hoping for it to be included for March. Purchaser had employed planning consultant to provide extra information required. Cllr. Wright advised on meeting at which Clerk and Chairman were also

present, with NELC Drainage Engineer in January. Drainage Officer satisfied with rainwater tank collection proposed originally. Planning Officer has been informed and they will liaise with each other to authorise. Noted.

20/145 Finance

a) To approve payments to be made as per list for this meeting
Payments approved to be made.
RESOLVED: That payments be made as per list circulated.

b) To confirm receipt of final budget paperwork for all members All members confirmed receipt of all budget paperwork as agreed in January 2021.

20/146 Exclusion of Press and Public

RESOLVED: exemption of press and public for remainder of meeting under Public Bodies Admissions To Meetings Act 1960, Section 1 (2) on the grounds that discussion of the following business is likely to disclose confidential information¹

20/147 Personnel Matters

a) <u>To agree salary payments as per list circulated</u> Salaries approved for payment as per list circulated.

b) To confirm staff furloughs and agree any necessary actions

Staff furloughs being maintained as per resolutions already made. Clerk to advise if part-time furlough possible when Halls allowed to reopen. Noted.

Chairman closed the meeting at 7.59 pm.

Signed:

Date:

¹ Under Prt 1 of Schedule 12A of the LGA 1972 (as amended)